



**AGENDA**  
**STATE BOARD OF EDUCATION**  
**SPECIAL CALLED WEBEX MEETING**  
**Nashville, TN 37243**  
**December 8, 2022**  
**1:00 p.m. CST**

Livestreaming Meeting Link: <https://bit.ly/3E9xcyc>

**Welcome & Introductions**

**I. Letter of Necessity**

**II. Consent Items**

1:05 p.m.  
Ms. Lillian Hartgrove

A. *Adoption of Agenda*

**III. Action Items (First Reading – Roll Call Vote on All)**

- 1:10 p.m.  
Ms Maryanne Durski
- A. *District and School Operations Rule 0520-01-02-.01, -.09, -.10, and -.13*  
First reading of several sections to District and School Operations Rule 0520-01-02 to remove specific references to the Basic Education Program (BEP) due to the passage of the Tennessee Investment in Student Achievement Act (TISA).
- Ms Maryanne Durski
- B. *Education of Incarcerated Students Rule 0520-01-12-.03 and -.05*  
First reading of Education of Incarcerated Students Rule 0520-01-12-.03 and -.05 to remove specific references to the Basic Education Program (BEP) due to the passage of the Tennessee Investment in Student Achievement Act (TISA).
- Ms Maryanne Durski
- C. *School and Student Health Services Rule 0520-01-13-.01*  
First reading of School and Student Health Services Rule 0520-01-13-.01 to remove specific references to the Basic Education Program (BEP) due to the passage of the Tennessee Investment in Student Achievement Act (TISA).
- Ms Maryanne Durski
- D. *Court Ordered Day Treatment Facilities Rule 0520-01-15-.05*  
First reading of Court Ordered Day Treatment Facilities Rule 0520-01-15-.05 to remove specific references to the Basic Education Program (BEP) due to the passage of the Tennessee Investment in Student Achievement Act (TISA).
- Ms Maryanne Durski
- E. *Education Savings Account Rule 0520-01-16-.04, -.06, and -.10*  
First reading of Education Savings Account Rule 0520-01-16-.04, -.06, and -.10 to remove specific references to the Basic Education Program (BEP) due to the passage of the Tennessee Investment in Student Achievement Act (TISA).

- Ms. Maryanne Durski F. *Continuous Learning Plans Rule 0520-01-17-.02*  
First reading of Continuous Learning Plans Rule 0520-01-17-.02 to remove specific references to the Basic Education Program (BEP) due to the passage of the Tennessee Investment in Student Achievement Act (TISA).
- Ms. Maryanne Durski G. *Residential Mental Health Facilities Rule 0520-01-20-.02, -.05, and -.06*  
First reading of Residential Mental Health Facilities Rule 0520-01-20-.02, -.05, and -.06 to remove specific references to the Basic Education Program (BEP) due to the passage of the Tennessee Investment in Student Achievement Act (TISA).
- Ms. Angie Sanders H. *Category II and III Private School Accrediting Agencies Policy 3.500*  
First reading of an item to create a new policy setting forth the list of agencies approved by the State Board to accredit Category II and III private schools in Tennessee.

#### IV. Adjournment

*This meeting will be conducted electronically and will include board members participating by electronic means of communication. Information regarding public participation in the meeting can be obtained in the Board Meetings policy [here](#).*

#### MEETING DATES FOR 2023:

February 10, 2023

May 19, 2023

August 4, 2023

November 3, 2023

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